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**The HOME Consortium  
Board of Directors Meeting  
Thursday, August 19, 2004  
Waukesha County Administrative Building  
1320 Pewaukee Road – Rm. 355 @ 9:00 AM  
**BACK TO OUR REGULAR ROOM - Room 355****

***REVISED* AGENDA**

1. Call to Order
2. Minutes from July 2004 board meeting
3. Public/Staff Comment Period
  - ADDI Advertising – Washington County
4. Fund Balance Report
5. Reallocation of Funds
6. Distribution of Unallocated Funds
7. ***Introduction of 2004 County and/or HOME Reserve Fund Proposals***
  - ***Waukesha County Application – Sals Rental Rehabilitation***
8. Action Item
  - Policies and Procedures of Redistribution of Program Income
    - a. Amount Available
9. Action on Proposals previously Introduced
  - Jefferson County Homeowner Rehabilitation Consortium
  - Ozaukee County Homeowner Rehabilitation Consortium
  - Washington County Homeowner Rehabilitation Program
  - Washington County – Exodus House – Window Replacement
  - Washington County – Hartford CDA – Washington Heights
  - Home Reserve – Hartford CDA – Washington Heights
10. Pipeline Activity Reports
  - DPA Program
  - Rehab Programs
  - ADDI Programs
  - HBC Programs
11. Adjournment (Next meeting: September 16, 2004)